

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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BRISTOL COUNTY RETIREMENT	:	
SYSTEM, Individually and on Behalf of All	:	
Others Similarly Situated,	:	Electronically Filed
	:	
Plaintiff,	:	Civil Action No. 08-cv-05389 (JES)
	:	
vs.	:	(ECF Case)
	:	
EUROPEAN AERONAUTIC DEFENCE &	:	Hon. John E. Sprizzo
SPACE CO., NOEL FORGEARD, DR.	:	
THOMAS ENDERS, HANS PETER RING,	:	
JUSSI ITAVUORI, JEAN-PAUL GUT,	:	
FRANCOIS AUQUE and RALPH D.	:	
CROSBY JR.,	:	
	:	
Defendants.	:	
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**MOTION OF BRISTOL COUNTY RETIREMENT SYSTEM
FOR APPOINTMENT AS LEAD PLAINTIFF
AND APPROVAL OF SELECTION OF LEAD COUNSEL**

PLEASE TAKE NOTICE that institutional investor Bristol County Retirement System (“Bristol”), by its counsel, hereby moves this Court for an Order: (i) appointing Bristol as Lead Plaintiff of a class of U.S. citizens who purchased the publicly traded stock of European Aeronautic Defence & Space Co. (“EADS”) on the Frankfurt, Madrid and/or Paris Stock Exchanges between January 17, 2005 and March 11, 2008, inclusive; (ii) approving Bristol’s selection of Labaton Sucharow LLP and Coughlin Stoia Geller Rudman & Robbins LLP as Lead Counsel; and (iii) granting such other and further relief as the Court may deem just and proper. In support of this motion, Bristol submits herewith a Memorandum of Law and Declaration of Alan I. Ellman.

Dated: August 11, 2008

Respectfully submitted,

LABATON SUCHAROW LLP

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